



**SCOTTSDALE AIRPORT ADVISORY COMMISSION**  
**Public Meeting**  
**Wednesday, August 11, 2004 at 6:00 p.m.**  
**Airport Terminal Building Lobby**  
**15000 N. Airport Drive, Scottsdale, AZ**



Donald Maxwell, Chairman

Leonard Tinnan, Vice Chairman  
Philip Vickers  
Fred Madanick

Bill Mack  
Tom Guilfooy  
Mike Osborne

## **MINUTES**

### **CALL TO ORDER**

Chairman Maxwell called the meeting to order at 6:00 p.m.

### **ROLL CALL**

Members present: Chairman Maxwell, Vice Chairman Tinnan, Commissioners Vickers, Osborne, and Mack. Commissioner Guilfooy (arrived at 6:11 p.m.).

Member absent: Commissioner Madanick.

### **MINUTES**

1. **Action**  
Approval of the Minutes of the June 9, 2004 Meeting.

Vice Chairman Tinnan made a motion to approve; Commissioner Osborne seconded the motion. The minutes were approved by a vote of 5-0.

### **PUBLIC COMMENT**

### **AERONAUTICAL BUSINESS PERMIT(S)**

2. **Action**  
Ratification of Airport Aeronautical Business Permit for All Nations Air, L.L.C. to Conduct Aircraft Charter Services at Scottsdale Airport.

Commissioner Mack made a motion to approve; Vice Chairman Tinnan seconded the motion. Permit ratification approved by a vote of 5-0.

3. **Action**  
Ratification of Airport Aeronautical Business Permit for ARC Aviation, LLC to Conduct Aircraft Leasing or Rental, Aircraft Management and Flight Training Services at Scottsdale Airport.

Commissioner Mack made a motion to approve; Vice Chairman Tinnan seconded the motion. Permit ratification approved by a vote of 5-0.

4. **Information**  
Aeronautical Business Permit Additions, Cancellations, or Revocations.

## **GENERAL BUSINESS**

### **5. Action**

Consider a motion to approve the conceptual site plan for the terminal access road and parking lot improvements.

Commissioner Mack made a motion to approve the conceptual site plan. Vice Chairman Tinnan seconded the motion and it was approved by a vote of 6-0.

### **6. Action**

Consider Motion to Recommend to the City Council to AUTHORIZE Agreement No. 2000-053A-COS a Lease Amendment (to modify hours of restaurant operation) between the City of Scottsdale and Blue Fig, L.L.C.

Vice Chairman Tinnan made a motion to approve the recommendation. Commissioner Osborne seconded the motion and the recommendation was approved by a vote of 6-0.

### **7. Action**

Consider Adoption of Resolution No. 6499 Authorizing Intergovernmental Agreements 2004-094-COS, 2004-113-COS, 2004-112-COS, and 2004-095-COS with the Federal Aviation Administration (FAA) and the Arizona Department of Transportation (ADOT) to provide Runway Safety Area Improvements at Scottsdale Airport.

Commissioner Mack made a motion to approve the recommendation. Commissioner Guilfooy seconded the motion. The motion was approved by a vote of 5-1, with Commissioner Vickers opposed.

### **8. Action**

Consider Authorization of Bid Award No. 04PB137 to C.S. & W. Contractors, Inc. the successful responsive bidder for the Runway Safety Area Improvement Project.

Commissioner Mack made a motion to approve the bid award. Vice Chairman Tinnan seconded the motion and it was approved by a vote of 6-0.

### **9. Action**

Consider a motion to direct staff to provide additional details regarding background checks.

Commissioner Mack made a motion to forward the four items identified by Commissioner Vickers to the Security Committee for consideration. Commissioner Osborne seconded the motion. The motion was passed by a vote of 4-2, with Vice Chairman Tinnan and Commissioner Guilfooy opposed.

## **PILOT/COMMUNITY OUTREACH UPDATE**

### **10. Information**

June 2004 Noise Report.

### **11. Information**

July 2004 Noise Report.

## **OPERATIONS UPDATE**

### **12. Information**

Review of Airport Operations for June 2004.

### **13. Information**

Review of Airport Operations for July 2004.

## **MEETING SCHEDULE**

### **14. Action**

Review/Modify 2004 Meeting Schedule.

No motions made to change remaining meeting schedule for 2004.

## **PUBLIC COMMENT**

## **DIRECTOR'S REPORT**

## **ITEMS FROM THE COMMISSION**

## **ADJOURNMENT**

Chairman Maxwell adjourned the meeting at 7:25 p.m.

Respectfully submitted,

D. Maggiola  
Administrative Secretary